

**S P E C I A L  
A G E N D A**

**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

June 21, 2005 Meeting, 10:45 a.m.  
1921 Department of Conservation Conference Room  
7<sup>th</sup> Floor Mason Building

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

1)	REMCO LLC & De Smet Ballestra Yorba Linda, CA	\$ 50,000.00 Total 46% Federal 54% Restricted Grant for in-state service to conduct comprehensive feasibility study and preliminary business plan for either a soybean crushing and/or crude soybean oil processing, refining and esterification plant in Gratiot County
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2. DEPARTMENT OF COMMUNITY HEALTH

1)	Lorie Lang Grand Rapids, MI	\$ 30,302.00 Amendment \$ 50,302.00 New Total 60% Federal 40% Restricted Personal services agreement to provide clinical/technical expertise in the area of Audiology for Medicaid service, claims and peer review, or program policy development/change
2)	Intercare Community Health Network Bangor, MI	\$ 57,860.00 Amendment \$ 1,515,285.00 New Total 100% Federal Grant agreement to provide funding for the delivery of WIC services according to USDA and State of Michigan Regulations and policies

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|----|--|---|
| 3) | American Lung Association<br>of Michigan<br>Lansing, MI    | \$ 118,519.00 Amendment<br>\$ 250,566.00 New Total<br>93.6% Federal 6.4% State GF<br>Grant agreement for the<br>development of the Michigan<br>Asthma Communication Network<br>and maintenance of the network   |
| 4) | Mulvihill Group dba Leade<br>Health, Inc.<br>Ann Arbor, MI | \$ 35,905.00 Amendment<br>\$ 1,370,296.00 New Total<br>24.5% Federal 68% State GF<br>4% Local<br>Grant agreement to provide<br>funding for a Health Coach to<br>assist overweight Michigan<br>citizens in changing their<br>behaviors in order to reduce<br>the risk of chronic disease |
| 5) | Michigan State University<br>East Lansing, MI              | \$ 211,454.00 Amendment<br>\$ 496,454.00 New Total<br>100% Federal<br>Grant agreement to provide<br>funding for the Michigan<br>Behavioral Risk Factor survey<br>and for the Asthma Management<br>Survey in Michigan adults and<br>children   |

3. DEPARTMENT OF CORRECTIONS

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|----|---|--|
| 1) | Elmhurst Home, Inc.<br>Detroit, MI  | \$ 53,805.00 Amendment<br>\$ 240,000.00 New Total<br>100% General Fund<br>To provide substance abuse<br>treatment to prisoners,<br>parolees and probationers |
| 2) | Luce-Mackinac-Alger-<br>Schoolcraft District<br>Health Department<br>Newberry, MI | \$ 50,000.00 Amendment<br>\$ 760,000.00 New Total<br>100% General Fund<br>To provide substance abuse<br>treatment to prisoners,<br>parolees and probationers |

3. DEPARTMENT OF CORRECTIONS continued

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| 3) | Partners in Change:<br>Psychological and<br>Community Services, PLC<br>Midland, MI | \$ 30,000.00 Amendment<br>\$ 480,000.00 New Total<br>100% General Fund<br>To provide substance abuse<br>treatment to prisoners,<br>parolees and probationers |
| 4) | Phoenix House, Inc.<br>Calumet, MI   | \$ 46,000.00 Amendment<br>\$ 100,000.00 New Total<br>100% General Fund<br>To provide substance abuse<br>treatment to prisoners,<br>parolees and probationers |
| 5) | Saginaw Psychological<br>Services, Inc.<br>Saginaw, MI                             | \$ 20,000.00 Amendment<br>\$ 708,000.00 New Total<br>100% General Fund<br>To provide substance abuse<br>treatment to prisoners,<br>parolees and probationers |
| 6) | Saginaw Psychological<br>Services, Inc.<br>Saginaw, MI                             | \$ 30,000.00 Amendment<br>\$ 309,000.00 New Total<br>100% General Fund<br>To provide substance abuse<br>treatment to prisoners,<br>parolees and probationers |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- |    |   |   |
|----|---|---|
| 1) | City of Detroit<br>Detroit, MI                | \$ 18,000.00 Amendment<br>\$ 36,306.00 New Total<br>100% Restricted<br>Additional grant funds to<br>clean up and properly dispose<br>of abandoned scrap tires and<br>scrap tires at collection<br>sites |
| 2) | Michigan State University<br>East Lansing, MI | \$ 175,000.00 Total<br>100% Water Quality Protection<br>Grant for assistance in the<br>development of water quality<br>standards for nutrients  |

4. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

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|----|---|--|
| 3) | Various Conservation<br>Districts<br>(Listing on file)      | \$ 249,989.00 Total<br>100% Federal<br>Grant funds to implement non-<br>point source pollution control<br>activities or watershed<br>protection activities |
| 4) | Various Scrap Tire Cleanup<br>Grantees<br>(Listing on file) | \$ 169,100.00 Total<br>100% Restricted<br>To increase the use of scrap<br>tire processed materials from<br>collection sites                                |

5. DEPARTMENT OF HUMAN SERVICES

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|----|---|--|
| 1) | Barbara Johnson<br>Three Rivers, MI     | \$ 114,683.33 Total<br>100% Federal<br>To reduce risk of abuse and<br>neglect of children  |
| 2) | Washtenaw County<br>Ann Arbor, MI       | \$ 145,000.00 Total<br>100% State GF/GP<br>To reduce homelessness  |
| 3) | Catholic Social Services<br>Detroit, MI | \$ 403,152.00 Total<br>100% Federal<br>Supportive services to Teen<br>Parent Collaborative                                       |
| 4) | Berrien County<br>St. Joseph, MI        | \$ 55,000.00 Amendment<br>\$ 158,953.00 New Total<br>100% Federal<br>Re-entry program for<br>delinquent youths returning<br>home |
| 5) | Jackson County<br>Jackson, MI           | \$ 55,000.00 Amendment<br>\$ 157,900.00 New Total<br>100% Federal<br>Re-entry program for<br>delinquent youths returning<br>home |

5. DEPARTMENT OF HUMAN SERVICES continued

6)	Muskegon County Muskegon, MI	\$ 160,000.00 Amendment \$ 310,000.00 New Total 100% Federal Re-entry program for delinquent youths returning home
7)	Wayne County Detroit, MI	\$ 140,000.00 Amendment \$ 318,953.00 New Total 100% Federal Re-entry program for delinquent youths returning home
8)	Teaching Family Homes of Upper Michigan Marquette, MI	\$ 6,379.98 Amendment \$ 26,779.98 New Total 100% Federal Parenting classes
9)	Various shelter providers (Listing on file)	\$ 1,808,770.00 Amendment \$ 39,952,888.00 New Total 32.5% Federal 67.5% GF/GP Shelter care for abused and neglected youth in Wayne County
10)	Child and Family Services of the Upper Peninsula Marquette, MI	\$ 969,374.36 Total 100% Federal Structured activities for youth in grades K-8 during times when school is not in session

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Local School Districts Non-Profit Organizations & Other Eligible Providers (Listing on file)	\$ 13,294,757.00 New Total 100% Federal Funds Annual formula grant allocations for the Adult Education and Family Literacy Act - instruction in education for adult learners in Adult Basic Education, High School Completion, GED, English as a Second Language and English Literacy/Civics
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6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

2)	National Human Resources Development Portland, MI	\$ 544,454.00 New Total 100% Federal Funding To provide professional development workshops and on- line professional development coursework to Adult Education providers including teachers, administrators, para- professionals, secretaries, and instructional aides statewide
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**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

7. DEPARTMENT OF COMMUNITY HEALTH

1)	Abbott Laboratories Abbott Park, IL	\$ 81,000.00 (One-Time) 100% Federal Funds 071I5200219 HIV Assay Kits
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8. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Development Dimensions International Inc. Pittsburg, PA	NOT TO EXCEED \$ 124,500.00 (1.5 Years) 100% Restricted Funds 071I5200106 Leadership Training
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9. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Stafford-Smith Inc. Kalamazoo, MI	\$ 41,974.00 (One-Time) 100% Federal Funds 071I5200218 Dishwashers for Michigan Career and Technical Institute
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10. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Alvan Motor Freight Kalamazoo, MI	\$ 500,000.00 (3 Years) 100% General Funds 071I5200003 Transport of Goods
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10. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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| 2) | John E. Green Co,<br>Lansing, MI      | \$ 62,560.00 (3 Years)<br>100% Restricted Funds<br>071I5200205 Expansion Joints<br>for Office of Facilities   |
| 3) | Roadway Express Inc.<br>Lansing, MI   | \$ 250,000.00 (3 Years)<br>100% General Funds<br>071I5200002 Transport of Goods   |
| 4) | Wheels, Inc.<br>Darien, IL            | \$168,019,682.00 (3 Years)<br>100% Restricted Funds<br>071I5200161 Fleet Management<br>Services for Vehicle and<br>Travel Services  |
| 5) | Xerox Corporation<br>East Lansing, MI | \$ 662,689.20 (5 Years)<br>100% Revolving Funds<br>071I5200148 60 Month<br>Lease/Purchase and Maintenance<br>of Two Digital Product Systems<br>for Print and Graphic Services |

11. DEPARTMENT OF NATURAL RESOURCES

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12. DEPARTMENT OF TRANSPORTATION

- |    |  |   |
|----|--|---|
| 1) | International Road<br>Dynamics, Inc.<br>Saskatoon, Saskatchewan,<br>Canada | \$ 86,520.00 (One-Time)<br>100% Federal Funds<br>071I5200210 Traffic Counters |
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

## **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

### 13. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michael Ferrere \$ 12.00

The claimant (05-SAB-087) requests \$12.00 reimbursement for his cigarettes lost while under staff possession. The Department recommends approval of this claim.

- 2) John Koerts \$ 35.00

The claimant (05-SAB-088) requests \$35.00 reimbursement for his cigarettes lost while under staff possession. The Department recommends approval of this claim.

### 14. DEPARTMENT OF CORRECTIONS

#### Employee Claims

- 1) George Puruis \$ 50.00

The claimant (05-SAB-073) requests \$50.00 reimbursement for his insurance deductible for damage to his vehicle caused when a prisoner store cart rolled into the side panel of his truck. The Department recommends approval of this claim.

#### Inmate Claims

- 2) Melvin Davis # 128059 \$ 39.39

The claimant (05-SAB/DOC-187) requests \$39.39 reimbursement for his headphones lost while under the sole control of the Department. His headphones arrived at the facility after being replaced under warranty and were lost by staff. The Department recommends approval of this claim for \$27.00 for the cost of the headphones from the Average Cost Schedule as no receipt was provided.



15. DEPARTMENT OF HUMAN SERVICES

- 1) James Branch \$269.25

The claimant (05-SAB-093) requests \$269.25 reimbursement for his personal eyeglasses broken while restraining a youth at the Maxey Training School. The Department recommends approval of this claim.

- 2) William Fedorko \$537.00

The claimant (05-SAB-094) requests \$537.00 reimbursement for his personal eyeglasses broken during an altercation. The Department recommends approval of this claim for his actual costs of \$204.25 due to a discount and insurance coverage.

- 3) Pennie Langston \$647.70

The claimant (05-SAB-016) requests \$647.70 reimbursement for payment she claims she did not receive from the Muskegon Family Independent Agency. The Department recommends denial of this claim because the claim was paid through the Day Care Unit of the Department.

16. DEPARTMENT OF STATE

- 1) Michael Kenney \$ 12.00

The claimant (05-SAB-072) requests \$12.00 reimbursement for costs incurred as a result of a stop payment fee. The Department recommends approval of this claim.

- 2) Daniel Nikolauzyk \$405.76

The claimant (05-SAB-037) requests \$405.76 reimbursement for costs incurred as a result of a Department error in transferring a license plate. He is requesting towing and impound fees and lost wages. The Department recommends approval of this claim.

17. DEPARTMENT OF STATE POLICE

- 1) Dianne Bishop \$500.00

The claimant (05-SAB-092) requests \$500.00 reimbursement for a calf that was aborted when the Michigan State Police destroyed explosives on the property next to where Mrs. Bishop's cattle are kept. The Department recommends approval of this claim.

18. DEPARTMENT OF TRANSPORTATION

- 1) Tijuana Clowney \$521.32

The claimant (05-SAB-055) requests \$521.32 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the department was unaware of the defect and, therefore, did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

- 2) Margaret Debler \$526.69

The claimant (05-SAB-063) requests \$526.69 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the department was unaware of the defect and, therefore, did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

- 3) Shirley Foran \$384.95

The claimant (05-SAB-058) requests \$384.95 reimbursement for damage to her vehicle after hitting a pothole. After investigation, it was determined the department was unaware of the defect and, therefore, did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

18. DEPARTMENT OF TRANSPORTATION continued

- 4) Bryan Jarrett \$500.00

The claimant (05-SAB-057) requests \$500.00 reimbursement for damage done to his vehicle after hitting a pothole. After investigation, it was determined the department was unaware of the defect and, therefore, did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

- 5) Armando Lopez, Jr. \$350.00

The claimant (05-SAB-075) requests \$350.00 reimbursement for his stereo stolen from his work area when the Davison TSC was broken into. The Department recommends denial of this claim because the personal property was not necessary for the claimant's performance of his duties as a State employee.

- 6) Johnnie Topping \$999.99

The claimant (05-SAB-053) requests \$999.99 reimbursement for damage to his vehicle after hitting a pothole. After investigation, it was determined the department was unaware of the defect and, therefore, did not have reasonable time to repair the pothole before the incident took place. The Department recommends denial of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

19. DEPARTMENT OF HUMAN SERVICES

- 1) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

May 2005 - 1 claim approved, Emily Courter

- 2) The Department's report of an emergency contract for \$40,450.32 with Strategic Protection Group for 24-hour security guard services to protect the Woodward Corrections Center that closed in August 2004 while the Department determines what to do with the facility and its contents.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

June 21, 2005 Meeting, 10:45 a.m.  
1921 Department of Conservation Conference Room  
7<sup>th</sup> Floor Mason Building

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

- |    |   |  |
|----|---|--|
| 1) | Professional Grounds Services<br>Southfield, MI | \$ 46,760.00 Total<br>100% Restricted Revenue<br>Weekly grounds maintenance<br>services for the Michigan State<br>Fairgrounds                                  |
| 2) | Retailers Security Group<br>Southfield, MI      | \$ 405,000.00 Amendment<br>\$ 1,070,000.00 New Total<br>100% Restricted Revenue<br>Year-round Security guard<br>services for the Michigan State<br>Fairgrounds |
| 3) | Stathakis Painting<br>Trenton, Mi               | \$ 49,507.00 Total<br>100% Restricted Revenue<br>Painting of the Dairy Building<br>and the underside of the GM<br>Pavilion                                     |

## **SECTION II. DMB CONTRACTS**

### **CONTRACT CHANGES/EXTENSIONS**

#### **2s. DEPARTMENT OF MANAGEMENT AND BUDGET**

1)	Identix	\$	44,173.00	Amendment
	Minnetonka, MN	\$	44,173.00	New Total
			100% Restricted	
			071B3001018	Live Fingerprint
			Scanning Equipment for the	
			Michigan Gaming Board	

## **SECTION III. RELEASE OF FUNDS TO WORK ORDER**

## **SECTION IV. REVISION TO WORK ORDER**

## **SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

## **SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

## **SECTION VII. APPROVAL OF SPECIAL ITEMS**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

June 21, 2005 Meeting, 10:45 a.m.  
1921 Department of Conservation Conference Room  
7<sup>th</sup> Floor Mason Building

**SECTION I. AGENCY CONTRACTS**

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

1s. DEPARTMENT OF EDUCATION

Ferris State University	\$ 60,000.00 (5 months)
Big Rapids, MI	100% Restricted
	071I5200256 Rural Education
	Development for the Office of
	Professional Preparation
	Services

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Software Spectrum, Inc.	\$ 45,313.26 (one-time)
Plano, TX	50% Federal 50% GF/GP
	084R5200672 Adobe Reachform
	Annual Software Maintenance
	Renewal for the Department of
	Community Health and the
	Department of Human Services

3s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Building Officials and Code	\$ 218,525.00 (one-time)
Administrators	100% Restricted
Country Club Hills, IL	071I5200252 Michigan Code
	Books for the Bureau of
	Construction Codes and Fire
	Safety

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Krans Oil Company Lake Linden, MI	\$ 63,010.22 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Hamilton's of Ortonville Ortonville, MI	\$ 90,362.40 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Northern Oil Company Baraga, MI	\$ 255,646.38 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Autore Oil Company Cedarville, MI	\$ 313,923.75 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Scotland Oil Company Alma, MI	\$ 557,085.45 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Norman Oil Company Chatham, MI	\$ 750,658.42 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Gary Oil Company Oscoda, MI	\$ 1,505,482.20 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Crystal Flash Limited Partnership Grand Rapids, MI	\$ 1,845,962.52 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
Petroleum Traders Ft. Wayne, IN	\$ 1,961,996.08 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide



4s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

1) RKA Petroleum, Inc. Romulus, MI	\$ 2,692,396.36 (3 years) Various funding sources 071I5200133 Gasoline and Diesel Fuel - Statewide
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5s. DEPARTMENT OF NATURAL RESOURCES

Great Lakes Air, Inc. St. Ignace, MI	\$ 168,402.00 (3 years) 75% Federal 25% Restricted 071I5200191 Aircraft and Pilot Services for the Charlevoix Fisheries Station
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6s. DEPARTMENT OF STATE POLICE

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7s. DEPARTMENT OF TRANSPORTATION

Kindy Farms LLC Freeland, MI	\$ 178,545.00 (3 years) 100% Restricted 071I4001403 Grounds maintenance and roadside mowing for the Bay Region TSC
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

8s. DEPARTMENT OF MANAGEMENT AND BUDGET

The State Administrative Board Secretary's Report of Unresolved  
Claims over 90 days old, dated June 17, 2005.

9s. DEPARTMENT OF TREASURY

Requests approval of a State Administrative Board *Third Resolution Amending Prior Resolution* of August 5, 2003 for the Clean Michigan Initiative Program Bonds.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.